

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
July 13, 2009**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, July 13, 2009 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle, who presided, called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Chad Mundy, and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on June 8, 2009. Secretary Seger **motioned** and Vice Chairman Humbarger seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$4,056.68 from June 5, 2009 through July 9, 2009. Secretary Seger **motioned** to approve the claims as presented. Vice Chairman Humbarger seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by City Engineer

Current projects City Engineer Chad Hurm reported that there is one new erosion control plan for Manor Acre Condominium Association and one revised erosion control plan for the Christian Church of Jasper.

Proposed walking path City Engineer Chad Hurm stated that an erosion control plan has been submitted to Judi Brown, Executive Director at Dubois Country Soil & Water Conservation District, for the proposed extension of the walking path.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Storm Water Coordinator Chad Mundy presented to the Board a copy of the June 2009 Building Permits, with ten additional ERUs indicated on the list. Also stated the ERUs for the Christian Church of Jasper are going to be on hold till the parking lot is complete. Vice Chairman Humbarger **motioned** to approve the list as presented, with ten new ERUs. Secretary Seger seconded the motion. **Motion** passed 3-0.

Drainage Permits Storm Water Coordinator Chad Mundy stated there were four drainage permits in June.

IDEM Monthly Report Storm Water Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. On the report nine sites were inspected in the month of June. Also noted there was a special inspection of Hopf Properties and they have fixed the problems from the previous month's report. There were no violations for the month of June.

Erosion Control Permits Storm Water Coordinator Chad Mundy stated Kerstiens Development submitted an erosion control plan 7/10/09, for Manor Acres Condominium Association. Chad Mundy also updated the board on the Old Jasper Middle School demolition, that there was a permit issued.

2nd to 5th Street Ditch clean up Storm Water Coordinator Chad Mundy said all building owners have contacted. Also Chad Mundy stated that he had a meeting with Buy Lows store manager about the dumpsters' proper use and up keep.

Concrete Washout Storm water Coordinator Chad Mundy stated there has been a rash of improper washouts by concrete trucks. Chad Mundy stated he was going to send an informational letter to IMI and Central Concrete about proper wash out procedures.

Los Bravos revised plan Storm water Coordinator Chad Mundy stated the Craig Knies had submitted a revised erosion control plan for Los Bravos Restaurant. Universal Design submitted the erosion control plan and the board recommended that Universal Design either signs off on the revised plan or submits a new revised plan.

Christian Church of Jasper Revised Storm Water Plan by Phil Buehler, Brosmer Land Surveying, on behalf of Christian Church of Jasper

Phil Buehler stated that the Christian Church of Jasper would like to change their wet pond to a permanent retention pond. After Phil Buehler reported details and mathematics Secretary Seger **motioned** to approve the revised plan as presented. Vice Chairman Humbarger seconded the motion. **Motion** passed 3-0.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Chairman Eckerle and carried 3-0 to adjourn the meeting. The meeting adjourned at 10:04 a.m.

Chairman Raymond Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Chad Mundy, Storm Water Coordinator